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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

: Docket No. Shipley 03-21; DN: 51965

ACT - 179

Mindaugas F. Dautartas

: Art Unit: 2874

Application No.: 10/081,995

Examiner: Kevin S. Wood

Filed: February 21, 2002

For: METHOD FOR MAKING OPTICAL:
DEVICES WITH A MOVING MASK AND:
OPTICAL DEVICES MADE THEREBY:

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

POWER OF ATTORNEY, REVOCATION, AND CHANGE OF CORRESPONDENCE ADDRESS

Sir:

ROHM AND HAAS ELECTRONIC MATERIALS, L.L.C. Assignee of the above-identified patent application, as evidenced by Assignment recorded at the United States Patent and Trademark Office on October 15, 2002 at Reel 013174, Frame No. 0328, and on October 15, 2002 at Reel 013181, Frame No. 0159 and the enclosed certificate of name change and hereby appoints DANN, DORFMAN, HERRELL AND SKILLMAN, P.C. of Philadelphia, Pennsylvania, United States of America, and the following individuals as attorneys or agents with full power of substitution to represent it in said patent and to transact all business in the Patent and Trademark Office connected therewith:

Niels Haun, Reg. No. 48,488
John S. Child, Jr., Reg. No. 28,833
Donald R. Piper, Jr., Reg. No. 29,337
Vincent T. Pace, Reg. No. 31,049
Stephen H. Eland, Reg. No. 41,010
Darryl P. Frickey, Reg. No. 34,603
S. Matthew Cairns, Reg. No. 42,378
John J. Piskorski, Reg. No. 35,647
Jonathan D. Baskin, Reg. No. 39,499
Peter F. Corless, Reg. No. 33,860

In re the Patent Application of Mindaugas F. Dautartas

Application No.: 10/081,995 Filed: February 21, 2002

Send correspondence to:

Customer No. 000110 or

Dann, Dorfman, Herrell and Skillman, P.C.

1601 Market Street, Suite 2400

Philadelphia, Pennsylvania 19103-2307

Tel.: 215-563-4100/Fax: 215-563-4044

Direct all inquiries to:

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Niels Haun

I am the Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed (Form PTO/SB/96).

By_

Rohm and Haas Electronic Materials, L.L.C.

Dated: July 14, 2004

Darryl P. Frickey

Assistant Secretary and Director of Patents

PTO/SB/96 (06-04)
Approved for use through 07/31/2006. OMB 0651-0031
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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SIAIEM	IENT UNDER 37 CFR 3.73(b)
Applicant/Patent Owner: Rohm and Haas Electronic Ma	aterials, L.L.C.
Application No./Patent No.: 10/081,995	Filed/Issue Date: February 21, 2002
Entitled: METHOD FOR MAKING OPTICAL DEVICES	S WITH A MOVING MASK AND OPTICAL DEVICES MADE THEREBY
Rohm and Hass Electronic Materials, L,L.C. (Name of Assignee)	_, a <u>limited liability company</u> (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)
states that it is: 1. the assignee of the entire right, title, and inter	est; or
2. an assignee of less than the entire right, title a The extent (by percentage) of its ownership in the patent application/patent identified above by vertical entires.	nterest is —————%
	tent application/patent identified above. The assignment was recorded fice at Reel, Frame, or for which a copy thereof is
OR	•
B. [/] A chain of title from the inventor(s), of the pate below:	ent application/patent identified above, to the current assignee as shown
1. From: Inventor(s)	To: Haleos, Inc.
The document was recorded in the Un	ited States Patent and Trademark Office at, or for which a copy thereof is attached.
2. From: Haleos, Inc.	To: Shipley Company, L.L.C.
The document was recorded in the Un	ited States Patent and Trademark Office at
Reel <u>013181</u> , Frame <u>0159</u>	, or for which a copy thereof is attached.
3. From: The document was recorded in the Un	To:
	ited States Patent and Trademark Office at, or for which a copy thereof is attached.
[] Additional documents in the chain of ti	tle are listed on a supplemental sheet.
[v] Copies of assignments or other documents in the [NOTE: A separate copy (i.e., a true copy of the submitted to Assignment Division in accordance recorded in the records of the USPTO. See MP	e original assignment document(s)) must be e with 37 CFR Part 3, if the assignment is to be
The undersigned (whose title is supplied below) is a	authorized to act on behalf of the assignee.
July 16, 2004	Darryl P. Frickey
Date	Typed or printed name
508-229-7359	DITIM
Telephone number	Signature
	Assistant Secretary and Director of Patents Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SHIPLEY COMPANY, L.L.C." TO "ROHM AND HAAS ELECTRONIC MATERIALS LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2004, AT 5:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2004.

2453922 B100

040074240

Harriet Smith Windson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2908339

DATE: 02-03-04

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State of Delaware Secretary of State Division of Corporations Delivered 07:59 PM 01/27/2004 FILED 05:58 PM 01/27/2004 SRV 040057026 - 2453922 FILE

AMENDMENT TO THE CERTIFICATE OF FORMATION

SHIPLEY COMPANY, L.L.C.

This Amendment to the Certificate of Formation of Shipley Company, L.I.C., a Delaware Limited Liability Company, is beig duly executed and filed by Shipley Holdings, Inc., a Delaware Corporation, to amend the Certificate of Formation purusant to 6 Del. C. Sec. 18-202.

- 1. The name of the company is Shipley Company, L.L.C.
- 2. The amendment to the Certificate of Formation is as follows: The name of the company is changed to Rohm and Haas Electronic Materials LLC.

IN WITNESS WHEREOF, we have hereunto set our hands this 19th day of January 2004.

SHIPLEY HOLDINGS INC.